

Development Authority of Lumpkin County Meeting Minutes
November 17, 2015
Conference Room, Lumpkin County Administration Building

Board Members in attendance: Jim Higdon, J. B. Jones, Adam Emrich, Wyman Walden, Kathy Crafton, Jim Curtis.

Associate Members/Guests in attendance: Steve Gooch, Dee Harris, Hunter Bicknell, Sean Phipps, Don Becker, Pete Seabolt, Bill Schmid

Meeting called to order by Chairman Jim Higdon at 9:00 am

Motion to approve agenda: Kathy Crafton. Second: J. B. Jones. Motion carried.

October 20th minutes amended to add Jim Curtis to Board Members in Attendance: Motion to approve October 20, 2015 minutes as amended: Wyman Walden. Second: Adam Emrich. Motion carried.

Financial Report – October 2015. Dee Harris reported nothing unusual on financial statements. On point with budget. Motion to accept October 2015 financial reports: J. B. Jones. Second: Wyman Walden. Motion carried.

School Board bus barn property – note to minutes – variance requested by School Board was for fencing and above ground fuel tanks.

Update on Arcadia – Hunter Bicknell – Framing storefront, interiors framed, waiting on ceiling. Completion date uncertain pending decision by Fire Marshall.

Draft 2016 budget submitted to Board members for review prior to December Board Meeting.

Nominating committee needed to recommend officers for 2016. Chairman Jim Higdon appointed Wyman Walden to chair committee, JB Jones and Kathy Crafton to serve.

Motion to adjourn: Jim Curtis. Second: J. B. Jones. Meeting adjourned at 9:54am

Approved